

**Affinity Water Finance (2004) PLC  
(the “Company”)**

£250m of 5.875% Sterling Denominated Guaranteed Notes Due 2026  
issued by the Company and guaranteed by Affinity Water Limited (“Affinity Water”)

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16 June 2015

**STID Proposal to Introduce Additional Financial Covenants has been passed**

Affinity Water Finance (2004) PLC announces that the STID Proposal submitted on 22 May 2015 regarding the introduction of Additional Financial Covenants to the Finance Documents has been passed by the Majority Creditors pursuant to clause 8.11 of the STID (Security Trust and Intercreditor Deed).

The documents relating to this will be available shortly on Affinity Water’s website [www.affinitywater.co.uk/investor-relations.aspx](http://www.affinitywater.co.uk/investor-relations.aspx)

For further information, please visit [www.affinitywater.co.uk/investor-relations.aspx](http://www.affinitywater.co.uk/investor-relations.aspx) or contact:

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